

HAMILTON COUNTY BOARD OF COMMISSIONERS  
MARCH 22, 2004 - AGENDA

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 12:00 noon     Solid Waste Board
- 12:15 p.m.     Executive Session:  
                    Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                    Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m.       Call to Order  
                    Declare Quorum  
                    Pledge of Allegiance  
                    Approval of Minutes: 3/8/04, 3/12/04, 3/15/04  
                    Approval of Executive Session Memoranda: 3/22/04
- Bid Openings:  
                            Resurface Contract 04-2  
                            Juvenile Detention Center Site Bids
- Plat Approvals:  
                            Jordan Woods, Sec. 6 Lots 147 & 148  
                            The Intracoastal at Geist, Section 2 Secondary Plat  
                            Park Northwestern, Secondary Plat  
                            Kepner Acres  
                            Bridlebourne Replat of Lot 43
- 1:15 pm         Highway Business:  
                            Road Cut Permits  
                            Acceptance of Bonds/Letters of Credit  
                            Release of Bonds/Letters of Credit  
                            Agreements/Supplements  
                            Acceptance of Streets  
                            Concurrence with Traffic Study Correspondence  
                            Official Actions  
                            Correspondence  
                            Acceptance of Right-of-Way  
                            Request Permission to Advertise:  
                                    a. One Dump Truck  
                                    b. Resurface Contract 04-3  
                                    c. Bridge #56, East 266th Street over Taylor Creek,  
    Prestressed Concrete Beam Replacement & Sign
- Title Sheet                      Announcements

1:35 pm	Break
1:50 pm	SBC Contract (tabled 2/23/04) - B.J. Casali
1:55 pm	Polling Places Approval - Kathy Richardson
2:00 pm	4-H Grounds Requests: - Lisa Hanni Cell Tower Gazebo Buildings & Grounds Rental Contract
2:15 pm	Hamilton County Zoning Ordinance PUD Amendment - Chuck Kiphart
2:30 pm	Historic Courthouse Sprinkler System - Scott Warner PA System Upgrade
2:45 pm	Insurance - John Elmer
3:00 pm	Commissioner Committee Reports
3:15 pm	Attorney:
2/23/04)	Fiduciary Responsibility for Employee Benefit Trust (tabled  ASC Contract (tabled 2/9/04) Humane Society Interlocal Agreements CSX
3:30 pm	Administrative Assistant
3:45 pm	Sheriff
4:00 pm	Auditor: Liability Trust Claim Clerk of the Circuit Court Monthly Report County Treasurer's Monthly Report Payroll Claims Vendor Claims